

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA

v.

Criminal No. 25-19

ANDY HA

CRIMINAL CASE INFORMATION SHEET

Division: Pittsburgh

County in which first offense cited occurred: Washington

Related to No. _____

Judge: _____

CATEGORY: 1. ☐ Narcotics and Other Controlled Substances (Defs: ☐1-2 ☐3-9 ☐10+)
2. ☒ Fraud and Property Offenses (Defs: ☒1-2 ☐3-9 ☐10+)
3. ☐ Crimes of Violence
4. ☐ Sex Offenses
5. ☐ Firearms and Explosives
6. ☐ Immigration
7. ☐ All Others

Previous Proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Defendant ☐ is in custody ☒ is not in custody

Custody is ☐ State ☐ Federal Name of Institution: _____

Defendant ☐ is ☒ is not serving a term of Supervised Release

Case No. _____ Judge: _____

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 01/28/2025

/s/ William B. Guappone

WILLIAM B. GUAPPONE

Assistant U.S. Attorney

NC ID No. 46075